

Finance & Legal Committee  
Building, Planning & Zoning Committee  
Civic Center & Promotion Committee  
October 24, 2017

Present: Andersen, Gumke, Phillips, Buchanan, Brubakken, Geroux, Reuther, Edinger, Sveum, Blackmore, Veil, Liebig and Fuchs.

Gumke moved to recommend the City Council authorize the issuance and sale of Water Treatment Assessment Warrant, Series 2017C, in the amount of \$1,538,000. Seconded by Phillips. Unanimous aye vote. Carried.

Following discussion, it was determined that the City Attorney's office will review Section 25-6 concerning possible amendments related to busking within the city.

Buchanan moved to recommend the City Council accept the 2016 City Audit Report as prepared by Schauer & Associates, PC. Seconded by Gumke. Unanimous aye vote. Carried.

Discussion was held concerning matching funds required to pursue CDBG funding, in the amount of \$150,000, for the purpose of river clearing and snagging. Information as to suggested funding amounts and sources will be provided to the City Council at its meeting November 6, 2017.

Andersen moved to recommend the City Council approve the plat of R.H. Rebel Addition, a replat of Lots 4, 5, and 7, Block 2 of First Northwest Addition; Lots 4 and 5, Block 2 of Fourth Northwest Addition; and Block 3 of Fourth Northwest Addition. Seconded by Brubakken. Unanimous aye vote. Carried.

Brubakken moved to recommend the City Council approve the plat of Menards Second Addition, Lots 1 and 2, Block 1, a replat of Lot 3, Block 1 of Menards Addition, within Section 2, T139N, R64W, City of Jamestown. Seconded by Phillips. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council introduce the first reading of an ordinance to change the zoning of Tahrán Trailer Court, Block 1, Lots 12-13 and Tahrán Trailer Court 2<sup>nd</sup> Addition, Block 1, Lots 5-9 & Block 2, Lots 1-3, located within the extraterritorial jurisdiction of the City of Jamestown, Stutsman County, North Dakota, from C-2 (General Commercial District) to R-1 (One Family Residential District). Seconded by Phillips. Unanimous aye vote. Carried.

Jeff Fuchs  
City Administrator